

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING**

**300 S. Adams St.  
Green Bay, WI 54301**

**Thursday, September 26, 2019 8:30 a.m.**

**AGENDA**

| <b>Time</b> | <b>Agenda Item</b>  | <b>Handout</b> | <b>Action Required</b> |
|-------------|---|----------------|------------------------|
| 8:30        | 1. Pledge of Allegiance   |                |                        |
| 8:32        | 2. Introductions  |                |                        |
| 8:35        | 3. Adoption of Agenda   | Yes            | Yes                    |
| 8:37        | 4. Approval of the minutes of regular meeting of August 22, 2019  | Yes            | Yes                    |
| 8:40        | 5. Comments from the public <ul style="list-style-type: none"><li>• Must be limited to items not on the agenda</li><li>• State name and address for the record</li><li>• Comments will be limited to five minutes</li><li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li></ul> |                |                        |
| 8:42        | 6. Finance Report <ul style="list-style-type: none"><li>a. Review and approval of August 2019 Finance Report</li><li>b. Review of Donor Directed Donations</li></ul>  | Yes<br>Yes     | Yes                    |
| 8:50        | 7. Ryan Gracyalny-Update on Vision, Mission, Values Work  | Yes            | Yes                    |
| 9:30        | 8. Directors Report <ul style="list-style-type: none"><li>a. Family Care Transition-Update</li><li>b. Forget Me Not Fund</li><li>c. Loan Closet Grant Update</li><li>d. County Executive Budget Meeting</li></ul>   |                |                        |
| 9:45        | 9. Staff Report: ADRC Programing Jeremy Slusarek and team   | Yes            |                        |
| 10:15       | 10. Legislative Updates   |                |                        |
| 10:22       | 11. Announcements   |                |                        |
| 10:25       | 12. Next Meeting – October 24th   |                |                        |
| 10:30       | 13. Adjourn   |                | Yes                    |

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Randy Johnson, Chairperson  
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *"Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"*